

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY

FOR

TUESDAY, MAY 25, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, Golding, Williams, Struiksma, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, May 25, 1982 at the hour of 8:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to approving the sale of certain property in the Columbia Redevelopment Project Area to Wosk Investment Company, Inc.; approving the owner participation agreement pertaining thereto; and making certain findings with respect to such sale; and

Certifying the Secondary Study of environmental impacts with respect to the proposed First Amendment to the DDA between the Agency and Shapell Government Housing, Inc. and Goldrich Kest and Associates; and other related matters.

Dated May 18, 1982.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 3:33 p.m. Deputy Mayor Killea adjourned the meeting at 3:53 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-256491 (illness).

(1) Council Member Mitchell-present.

(2) Council Member Cleator-present.

(3) Council Member Golding-present.

(4) Council Member Williams-not present.

(5) Council Member Struiksma-present.

(6) Council Member Gotch-present.

(7) Council Member Murphy-present.

(8) Council Member Killea-present.

Clerk-Mutascio (jb)

ITEM-600: ROLL CALL

Clerk Mutascio called the roll:

Mayor Wilson-not present.

Council Member Mitchell-present.

Council Member Cleator-present.  
Council Member Golding-present.  
Council Member Williams-not present.  
Council Member Struiksma-present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Killea- present.

ITEM-601: (R-82-1969) ADOPTED AS RESOLUTION R-256488

Approving the SALE of certain property in the COLUMBIA  
REDEVELOPMENT PROJECT AREA to WOSK INVESTMENT COMPANY, INC.;  
approving the OWNER PARTICIPATION AGREEMENT pertaining thereto;  
and making certain findings with respect to such sale.

(See Centre City Development Corporation Executive Vice  
President's memorandum of May 10, 1982.)

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1474

COUNCIL ACTION: (Tape location: H070-170).

MOTION BY GOTCH TO ADOPT WITH THE MODIFICATIONS ON PAGES 8  
AND 14

OF THE OWNER PARTICIPATION AGREEMENT AS STATED BY MR. TRIMBLE.  
THE

MODIFICATIONS ARE IN REFERENCE TO THE CORRECTED AMOUNT OF  
MONEY THAT

THE AGENCY IS PAYING FOR THE WOSK PROPERTY AND THE AMOUNT  
THAT WOSK

IS PAYING FOR SECURITY DEPOSIT, WHICH IS \$1,451,554. Second by  
Struiksma. Passed by the following vote: Mitchell-yea,  
Cleator-

yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea,  
Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-602:

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Two actions relative to th Columbia Redevelopment Project:

Subitem-A: (R-82-1967) ADOPTED AS RESOLUTION R-256489

Certifying the SECONDARY STUDY of ENVIRONMENTAL IMPACTS with  
respect to the proposed FIRST AMENDMENT to the DISPOSITION AND  
DEVELOPMENT AGREEMENT between the REDEVELOPMENT AGENCY OF THE

CITY OF SAN DIEGO and SHAPELL GOVERNMENT HOUSING, INC. and  
GOLDRICH KEST AND ASSOCIATES, and the proposed lease of real  
property and construction of a high rise housing project with  
related parking facilities pursuant thereto.

Subitem-B: (R-82-1968) ADOPTED AS RESOLUTION R-256490

Approving the LEASE of certain property in the COLUMBIA  
REDEVELOPMENT PROJECT AREA to SHAPELL GOVERNMENT HOUSING,  
INC.

and GOLDRICH KEST and ASSOCIATES; approving the FIRST AMENDMENT  
to the DISPOSITION and DEVELOPMENT AGREEMENT pertaining  
thereto; and making certain findings with respect to such  
lease.

(See Centre City Development Corporation Executive Vice  
President's memorandum dated May 10, 1982.)

(Centre City Community Plan area. DISTRICT-8.)

FILE LOCATION: LEAS - Shapell Government Housing, Inc.

COUNCIL ACTION: (Tape location: G510-H069).

MOTION BY CLEATOR TO ADOPT WITH THE MODIFICATIONS TO THE LEASE  
AS

STATED BY MR. TRIMBLE. Second by Gotch. Passed by the following  
vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,  
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not  
present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor  
Killea at 3:53 p.m.